

TRANSMITTAL LETTER

P02000065913

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100005765151--4
-06/13/02--01036--017
*****87.50 *****87.50

SUBJECT: HOD CONSTRUCTION INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DOUGLAS HEATH OWENS

7925 LAKE MABEL LOOP ROAD LAKE WALES, FLORIDA 33898
Name (Printed or typed)

P.O. BOX 524 DUNDEE, FLORIDA 33838

Address

LAKE WALES, FLORIDA 33898

City, State & Zip

863-227-5358

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 13 AM 8:25

NOTE: Please provide the original and one copy of the articles.

F. GHESSER JUN 14

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: HOD CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 7925 LAKE MABEL LOOP ROAD
LAKE WALES, FLORIDA 33898

MAILING ADDRESS-

P.O. BOX 524
DUNDEE, FLORIDA 33838

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RESIDENTIAL CONCRETE CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): DOUGLAS HEATH OWENS-DIRECTOR
7925 LAKE MABEL LOOP ROAD
LAKE WALES, FLORIDA 33898

MAILING-

P.O. BOX 524
DUNDEE, FLORIDA 33838

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: DOUGLAS HEATH OWENS
7925 LAKE MABEL LOOP ROAD
LAKE WALES, FLORIDA 33898

MAILING ADDRESS-

P.O. BOX 524
DUNDEE, FLORIDA 33838

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: DOUGLAS HEATH OWENS
7925 LAKE MABEL LOOP ROAD
LAKE WALES, FLORIDA 33898

P.O. BOX 524
DUNDEE, FLORIDA 33838

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Douglas Heath Owens
Signature/Registered Agent

6/11/02
Date

Douglas Heath Owens
Signature/Incorporator

6/11/02
Date